

California Gambling Control Commission
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**MINUTES OF MAY 25, 2017
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Jim Evans and Commissioners Lauren Hammond, Paula LaBrie, and Trang To present.

3. Approval of Commission Meeting Minutes for:
 - A. April 6, 2017
 - B. April 20, 2017
 - C. April 25 2017-GCA Hearing

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the minutes for April 6, 2017, April 20, 2017, and April 25, 2017-GCA Hearing.

4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2017 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the distribution payment as listed in the report.

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5. Consideration of A) Stock Purchase Agreement; B) Application(s) for Initial State Gambling License C) Assignment Agreement D) Credit Agreement (Pursuant to Business and Professions Code Sections 19284, 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Casino M8trix:

Garden City, Inc.

Eric Swallow (Seller)

Lunardi Family Living Trust (Buyer)

Peter Lunardi, Trustee, President, Director (Buyer)

Jeanine Lunardi, Trustee, Vice President, Secretary,
Director (Buyer)

Patrick Tierney (Buyer)

Jamie Tierney (Buyer)

Comments Received From:

Sara Drake, Senior Assistant Attorney General, Indian Gaming Law section, in person
Maureen Harrington, Representing Casino M8trix and the Lunardis, in person
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Commissioner Hammond referred to a letter that was sent to the Commissioners the day before the Commission meeting and stated she found the content of the letter very interesting and would like the opinion of the Chief Counsel. Chief Counsel Vlaanderen referred to a confidential Attorney-Client memo provided to the Commissioners and that the Commission doesn't have the ability to verify the allegations stated in the letter.

Commissioner LaBrie asked the Bureau if they were aware of allegations of accounting irregularities during the investigation.

Senior Assistant Attorney General, Indian Gaming Law Section, Sara Drake, reported that the allegations contained in the letter regarding complaints were investigated by the Department of Justice and determined to be unsupported.

Assistant Director, Bureau of Gambling Control, Yolanda Morrow stated she received the letter moments prior to the meeting and had not had an opportunity to review its contents.

In response to Commissioner LeBrie's question about the accounting allegations, specifically referring to the 2015 audited financial statements, Maureen Harrington, representing the Lunardis as Trustees of the Lunardi Family Trust, stated the letter implies the Lunardis are in some way responsible for treatment of restricted cash and income in the audited financial statements, but that is false because audited financial statements are created by independent auditors. Ms. Harrington then stated that the 2015 financial statements wherein cash is potentially a distribution to Mr. Swallow, is treated as restricted cash. In addition, the auditors determined that it was appropriate not to list the potential distribution to Mr. Swallow as a payable. The cash, in the amount of \$12.1 million plus additional distributions up through Mr. Swallow's license revocation, was interplead in the Sacramento Superior Court action to which the Bureau, Commission, Mr. Swallow, and Mrs. Swallow, were listed as defendants and potential claimants on that fund. To the extent the Commission orders a set-aside of Mr. Swallow's sale proceeds in

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order to secure payment of the penalty and fines levied against him, she expects that the interplead money will be released by stipulation to Mr. Swallow.

Commissioner LaBrie asked Chief Counsel Vlaanderen and Deputy Director Alcalá-Beshara if issues would it be addressed when the cardroom comes up for renewal, if it is discovered that there was a violation of one of the regulations or codes.

Chief Counsel Vlaanderen stated that the Bureau of Gambling Control has the ability through the Emergency Order Process and Accusation Process to pursue any violation of the Gambling Control Act or any violations that they may find at any time and can be addressed at any license renewal action as well. Deputy Director Alcalá-Beshara concurred. Assistant Director Morrow also concurred.

Chairman Evans stated that many of the allegations in the letter were discussed in the original case by the Administrative Law Judge (ALJ) in the original case. Further, although the ALJ discounted Bryan Robert's testimony and gave less weight to the Lunardis' testimony still found that "the record is more than sufficient to support the removal" of Mr. Swallow as a GCA licensee in California. The Commission received the ruling and agreed. Chairman Evans discussed the detailed history of the sales transactions involving Mr. Swallow's shares of Garden City, Inc. and noted that on several occasions the Commission chose to await the decisions of the Arbitrator. The most recent arbitration decisions were in favor of the Lunardis' right to purchase Mr. Swallow's shares and Mr. Swallow signed the purchase agreement with the Lunardis. Chairman Evans indicated that an additional delay at this point was unwarranted. Chairman Evans supported moving forward on the transaction.

Public Comment:

Scott Garner, on Behalf of John Park, in person

Maureen Harrington, Representing Casino M8trix and the Lunardis, in person

Scott Garner, on behalf of John Park, asked for a delay of the vote so that the Commission can fully consider what was written on a specific Deputy Attorney General. Mr. Garner asked the Commission to delay the vote for 30-days and feels significant harm will be done if not given 30-days to wait for the formal result of the investigation which is highly relevant to many of the issues.

Maureen Harrington responded to the public comment, that the 16-page letter that was delivered yesterday signifies nothing because of the arbitration award wherein the Lunardis have an enforceable Right to First Refusal. Ms. Harrington indicated it is time to bring this issue to an end. Eric Swallow is contending that as long as he still holds legal title, he is entitled to distributions. Ms. Harrington also stated it is possible for interest rates to go up and the purchasers will be harmed as a result. The Lunardis are entitled to the benefit of their Buy-Sell agreement, and now their Stock Purchase agreement.

For the record, Commissioner Hammond recognized Mr. Tom Umberg and stated that he did a wonderful job in the Assembly and the Armed Services. Mr. Umberg represents Mr. John Park.

Action:

Upon motion of Chairman Evans seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Stock Purchase Agreement with the conditions noted below:

1. *Within 15 days of closing, Garden City, Inc., shall provide, to the Bureau and Commission, copies of any certificates evidencing the shares transferred pursuant to the Stock Purchase Agreement, have been legended in accordance with the provisions of Business and Professions Code (B&P) section 19882 (c).*
2. *Within 15 days of closing, Garden City, Inc., shall provide, to the Bureau and Commission, any certificates evidencing the shares transferred include the following legend:*

THIS CERTIFICATE REPRESENTS A SECURITY ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE SECURITY MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, DISPOSED OF, OR AN OPTION GRANTED TO PURCHASE THE SECURITY WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.
3. *Within 15 days of closing, Garden City, Inc., shall provide, to the Bureau and Commission, copies of all closing documents and all transaction documents, fully executed by the parties, and all documents signed in connection with the Comerica loan including, without limitation, the Gambling Law Addendum.*
4. *Within 15 days of closing, Garden City, Inc., shall provide a statement, to the Bureau and Commission, that the approved transactions have been closed and that the parties made no material change to them and they were substantially the same as approved by the Commission.*
5. *Pursuant to Business and Professions code section 19930(c) & (d), Mr. Swallow must enter into an escrow agreement with a financial institution satisfactory to the Bureau, for the purpose of holding the penalties and costs imposed in the sum of \$13,799,880 as provided in the Commission's Decision and Order issued In the Matter of the Accusation and Statement of Issues Against Garden City, Inc. (OAH No. 2014060129, BGC Case No. HQ2014-00001 AL) from the \$55 Million purchase proceeds, pending the final resolution of Swallow's challenges to the Decision.*
6. *In the event that any party to the Stock Purchase Agreement sends a notice of default as provided in section 8.2 of the Stock Purchase Agreement, that party must simultaneously provide such notice to the Bureau and Commission.*

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- B. Garden City, Inc.
Patrick Tierney, Shareholder, Director
Jamie Tierney, Shareholder

Robert Lisnow, Counsel for Eric Swallow, approached the podium for Public Comment regarding the distributions to Eric Swallow, which is an item not listed on the agenda. Chairman Evans stated that Mr. Lisnow could come back to the podium for Public Comment on items that are not on the agenda at the end of the Commission Meeting.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Applications for Initial State Gambling License.

- C. Casino M8trix: Garden City, Inc.
Lunardi Family Living Trust (Assignor)
Patrick Tierney (Assignee)
Jamie Tierney (Assignee)

Comments Received From:

Maureen Harrington, representing the Lunardis, in person
Patrick Tierney, in person

Commissioner LaBrie asked if all parties involved understood and accepted the conditions placed on the item. Maureen Harrington, on behalf of the Lunardis, and Patrick Tierney on his own behalf, both stated they understood and accepted the conditions.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Assignment Agreement with the conditions noted below:

1. *Within 15 days of closing, Garden City, Inc., shall provide, to the Bureau and Commission, copies of all closing documents and all transaction documents, fully executed by the parties, and all documents signed in connection with the Comerica loan including, without limitation, the Gambling Law Addendum.*
2. *Within 15 days of closing, Garden City, Inc., shall provide a statement, to the Bureau and Commission, that the approved transactions have been closed and that the parties made no material change to them and they were substantially the same as approved by the Commission.*

- D. Casino M8trix: Garden City, Inc.

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Comments Received From:

Paras Modha, Deputy Attorney General, Department of Justice
Robert Lindo, on behalf of Garden City, Inc.

Commissioner Hammond asked who prepared the Stock Analysis for the Credit Agreement. Deputy Attorney General, Department of Justice, Para Modha stated he did.

Commissioner To asked Robert Lindo, Counsel for Eric Swallow, if he understood and accepted the conditions placed on this item. Robert Lindo stated he understood.

Action:

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Credit Agreement with the conditions noted below:

1. *Within 15 days of closing, Garden City, Inc. shall provide, to the Bureau and Commission, copies of all closing documents and all transaction documents, fully executed by the parties, and all documents signed in connection with the Comerica loan including, without limitation, the Gambling Law Addendum.*
 2. *Within 15 days of closing, Garden City, Inc. shall provide a statement, to the Bureau and Commission, that the approved transactions have been closed and that the parties made no material change to them and they were substantially the same as approved by the Commission.*
6. Consideration of Extension of Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):
Eric Swallow, Shareholder Garden City, Inc. dba Casino M8trix

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved a 95-day extension through August 28, 2017.

7. Consideration of A) Transfer of Shares; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19852; CCR, Title 4, sections 12054 and 12342):
- A. Commerce Casino: California Commerce Club, Inc.
Jasmine Mgrdichian Trust (Transferor)
JHM Charitable Foundation (Transferee)
Lysa Grigorian (Transferee)

Comments Received From:

Elijah Zuniga, Designated Agent, in person

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Lysa Grigorian, via telephone

Commissioner Hammond asked Lysa Grigorian if she understood the conditions placed on the approval. Ms. Grigorian confirmed that she understood.

Elijah Zuniga stated the Transferees, Transferor, and Cardroom understand the conditions placed on the Transfer of Shares.

Commissioner Hammond asked Designated Agent, Elijah Zuniga, if the owner of the cardroom understands the differences between the Cardroom stock and the Third Party Provider stock and the rules that apply. Mr. Zuniga stated he has discussed this matter at length with the owner and the owner understands the differences and the rules that apply.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Transfer of Shares with the conditions noted below:

1. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificates evidencing the Stock include the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*

B. Commerce Casino: California Commerce Club, Inc.
JHM Charitable Foundation, Shareholder
Lysa Grigorian, Co-Trustee
Gary Hampar, Co-Trustee
Lysa Grigorian, Shareholder

Action:

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Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Applications through March 31, 2019.

8. Consideration of Approval of Community Property Agreement (Separate to Community Property) (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19904):

A. California Commerce Club, Inc. (Corporate Interest): Haig Kelegian, Sr.
(Spouse/Licensee)
Argine Kelegian (Spouse)

B. Celebrity Casinos, Inc. (Corporate Interest): Haig Kelegian, Sr.
(Spouse/Licensee)
Argine Kelegian (Spouse)

C. Oceans 11 Casino, Inc. (Corporate Interest): Haig Kelegian, Sr.
(Spouse/Licensee)
Argine Kelegian (Spouse)

D. The Bicycle Casino, L.P. (Partnership Interest): Haig Kelegian, Sr.
(Spouse/Licensee)
Argine Kelegian (Spouse)

Comments Received From:

Joy Harn, Designated Agent, in person

Chairman Evans asked Designated Agent, Joy Harn, if the Kelegians understand the conditions put on the Community Property Agreement. Joy Harn confirmed they understood.

Action:

Upon motion of Chairman Evans seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Community Property Agreement with the conditions noted below:

1. *Within 30 days of Commission approval, the applicant shall provide to the Bureau and the Commission copies of the certificates evidencing the partnership interest, proof of compliance with the requirements of Business and Professions Code section 19892, and a legend identifying the restrictions of Business and Professions Code section 19904.*
2. *Within 30 days of Commission approval, the applicant shall provide to the Bureau and the Commission copies of the stock certificates evidencing the shares issued, proof of compliance with the requirements of Business and Professions Code section 19882(c), and a legend identifying the restrictions of Business and Professions Code section 19904.*

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Condition 1 applies to The Bicycle Casino, LP. Condition 2 applies to Celebrity Casinos, Inc.; Oceans 11 Casino, Inc.; and California Commerce Club, Inc.

9. Application(s) for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
- A. Commerce Casino: California Commerce Club, Inc.
Argine Kelegian, Shareholder
 - B. Crystal Casino: Celebrity Casinos, Inc.
Argine Kelegian, Shareholder
 - C. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership
Oceans 11 Casino, Inc., General Partner
Argine Kelegian, Shareholder
 - D. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Argine Kelegian, Limited Partner

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Applications through the periods listed in the report.

10. Application(s) for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):
- A. Hustler Casino: El Dorado Enterprises, Inc.
Larry Flynt Revocable Trust, Shareholder
Larry Flynt, Trustee, Director
Thomas Candy, President, Chief Financial Officer, Secretary
Majestic Properties, Inc., Landlord
Larry Flynt, President, Director, Shareholder
Thomas Candy, Chief Financial Officer, Secretary

Comments Received From:

Keith Sharp, Designated Agent, in person

Chairman Evans asked who the owner of Flynt Management Group was. Designated Agent, Keith Sharp, stated that the Trust [Larry Flynt Revocable Trust] is the owner, and Larry Flynt is the sole owner of the Trust.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie,

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Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Applications through May 31, 2019.

B. North Coast Casino: T&T Gaming, LLC
Estate of Thomas Bruner, Member
Anne Nash, Executor
Robert Thomson, Jr., Member

Comments Received From:

Anne Nash, Designated Agent, via telephone

Commissioner LeBrie asked Designated Agent, Anne Nash, why Robert Thomson was untimely in submitting his renewal application. Anne Nash stated that she did not have a good answer and Mr. Thomson does not communicate with her.

Chairman Evans asked Anne Nash if she understood the condition placed on the item. Ms. Nash asked if revenue in the condition meant any form of payment. Chairman Evans responded yes. Ms. Nash then responded she did understand the modified condition.

Action:

Upon motion of Commissioner Hammond seconded by Chairman Evans and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Applications through May 31, 2019, with the modified condition noted below:

T&T Gaming, LLC dba North Coast Casino shall not operate until gaining obtaining Commission approval. T&T Gaming LLC shall inform the Bureau within ten days of receipt of any revenues received with a description of the nature, amount received, and payer.

C. Old Cayucos Tavern: Old Cayucos Tavern, Inc.
Andrea Pulaski, President, Chief Financial Officer, Secretary,
Director, Sole Shareholder

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Applications through May 31, 2019.

11. Application(s) for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Casinfo, LLC: Gary Kuipers, President, Member
Pilar Davalos-Lince, Secretary, Treasurer, Member

Action:

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Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Applications through September 30, 2018.

12. Application(s) for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Running Creek Casino – Habematolel Pomo of Upper Lake:
Tracy Lampela

Due to Tracy Lampela's unavailability to attend or call in to the Commission Meeting, no action was taken. The item will be heard on the June 22, 2017 Commission Meeting.

CONSENT CALENDAR ITEMS:

13. Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
The Nineteenth Hole: Steve Klarman

14. Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Aces High Gaming, LLC:

Player: Christina Smith

B. Acme Player Services, LLC:

Players:	Long Dinh	Christian Gooden	Darasy Hing
	Ivan Melendez	Chuong Nguyen	Jonathan Riveroy
	Vannary Siv		

C. Arise, LLC:

Players:	Daniel Alarcon	Jessica Canales	Isamar Cuevas
	Latasha Henderson		

D. Certified Players, Inc.:

Player: Thomas Tran

E. Fortune Players Group, Inc.:

Players:	Jesse Lee	Richard Reyes
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F. Knighted Ventures, LLC:

Players:	Ronald Angelo Aclan Florendo	Gerardo Barrientos
	Joshua Bell	Vincent Chavez
	Simon Chhean	Cesar Del Cid
	Joshua Duran	<u>Nikole Gates-CONTINUED</u>
	Zachary Glocke	Jenalee Henline
	Alexandria Hunley	Brendan Klee
	Ngoc La	Jonathan Lopez
	Rafael Loza Garcia	Victor Mijares
	Lee Moua	Francisco Rodriguez, Jr.
	Grecia Rodriguez	Choy Saetern
	Justin Tragerman	Mai Vue

G. L.E. Gaming, Inc.:

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- Players: Cary Cauley Tony Moua Sandy Neang
Clayton Pimentel Crystal Vazquez
- H. Metis TPS, LLC:
Players: Siem Ang Kemi Cai Kai Nang Chan
Sambat Chea Chaoyuan Chen Eric Cheng
Wing Chu Quan Dam Ri Min Deng
Bin Du Nguyen Duong Qi Gao
Minh Giang Huan Ci Gong Yalan He
Amy Huang Shengjiao Huang Senghout Hun
Eduardo Juarez Johnny Lee Paul Lee
Shiu Lee Mingze Li William Li
Xue Li Tay Liu Rick Lu
Xiaoling Lu Sam Luu Louise Luyun
Gui Ma Linda Mach Luis Machain
Jorge Madrigal Zhifeng Mai Keminh Ngo
Phu Quang Zhong Yue Ruan Danh Sau
Wayne Sult Min Sun Luo Tan
Thavorn Tanaworawid Sonny Tieu Cindy Trang
Ted Truong Oi Ming Tse Hung Wang
Xiao Hui Wang Ken Wong Fangyi Wu
Yu Wu Rui Xiao Kelly Xing
Jing Xu Shui Xuan Shuren Xue
LingFei Yan Siufen Yan Ming Yang
Renguang Yu Li Zhang Min Zhang
Wendi Zhang Zhijun Zhang Xue Zhong
Yan Zhong
- I. Pacific United Service, Inc.:
Players: Alexis Badillo Michael Chao Alisa Houston
Warnesha Lockett Rosemary Molina Alexander Montiel
Joshua Saravia Bien Tran
- J. PT Gaming, LLC:
Players: Macy Bounmy Timothy Capritto Michaela Davies
Bryan Dominguez Ryan Flores Bria Garrett
Tyler Greene Margarita Hernandez Angelo Hornillos
Sanika Lim Tawill Prentiss Raynisha Rose
Karl Smith Libiet Soto Joseph Taylor
Betsy Torralba Susana Uribe Valencia Webster
Staresha Williams
- K. Qualified Player Services, LLC:
Player: Donna Keo
- L. Rhino Gaming, Inc.:
Players: Michael McKinney Urbano Ozuna

15. Application(s) for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Stevee Garcia Geoffrey Porter Roman Rios
Zhi Hua Shen

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- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 - Awsam Antwan Kenneth Murray
- C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Ginny Becklehimer
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 - Misty Mount
- E. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 - Mario Miranda
- F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Sachin Batajoo Santiago Hernandez Joel Koh
 - Kaisheng Lin Yogendra Pradhan Asako Yamamoto
- G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Jill Barrett Anthony Guiliano
- H. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
 - Joseph Elliott
- I. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 - Lynn Mueck
- J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Ivica Maras
- K. Paiute Palace Casino - Bishop Paiute Tribe:
 - Pamela Frank
- L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Hanh Duong Meighan Lammers Zachary Niehaus
 - Dannie Vonghom
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Jaquelin Gapczynski Jozef Grzebyk
- N. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Long Le
- O. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 - Randall Gray Daniel Price
- P. Soboba Casino - Soboba Band of Luiseno Indians:
 - Moises Parra Benjamin Roberts
- Q. Table Mountain Casino - Table Mountain Rancheria:
 - Caleb Kepins
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - James Gallaway III
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 - Jose Nevarez William Ortiz Melanie Thomas
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Crenda Deloach

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16. Application(s) for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Josilyn Danna-Gutierrez	Momoko Haase	Anna Linkiewicz-Steindorf
Bronson Oliver	Marina Valdez	

B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Italia Diaz	Angela Moy	
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C. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Raymond Bacon, Jr.	William Martin II	Lorelle Strouss
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D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Ryan Atwater	Allen Brown	Matthew Browning
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E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Adrianna Albarran	Garry Ashbrook	Enjoli Bjork
Lucy Estrada	Danean Fenske	Philip Jornacion
Jeffrey Kase	Edgar Romo-Marquez	Marcos Torres
Elizabeth Ventura		

F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Tou Cha

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Jose Granado III

H. Graton Resort & Casino - Federated Indians of Graton Rancheria:

James Hackwood	Glenn Hazelton	Alina Lee
Diego Maca	Eva McCurry	Jesus Mendoza, Jr.
Jimin Tan	Kenneth White	Mong Yang

I. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

Walter Ebbett, IV	Shannon Gibson	William Mehrer
Christina Rullhausen		

J. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Krystle Hare

K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

James Lillibridge, III	Christopher Naud	Michael Taylor
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L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Dean Almodova	Joseph Argerich	Johnathan Mensching
Joshua Minckler	Lilianflor Moreno	

M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Elroy Best	Randy Boutell	Graciela Flores
Linda Fox	John Garcia	Jonathan Gracen
Lance Grushewsky	Lisa Heinrich	John Kenefick
Douglas Monte	Carl Pule Jr.	Andrew Randles
Summer Silva	Deepshikha Singh	Jayne Stern
Ting Yeung		

N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

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|---|------------------|-----------------|
| Kimberly McDonough-Harvey | | Megan Napoli |
| Anna Pagel | Linda Somersall | |
| O. Soboba Casino - Soboba Band of Luiseno Indians: | | |
| Bryan Campbell | Ivan Lonero | |
| P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: | | |
| Tracey Allen | Anna Martinez | Jorge Meza, Jr. |
| Q. Table Mountain Casino - Table Mountain Rancheria: | | |
| Joey Abbs | Joshua Carpenter | Mey Saelee |
| Yang Xiong | Sia Xiong | |
| R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community: | | |
| Kinny Le | Ophelia Lopez | Xochitl Luna |
| S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: | | |
| David Burns | Karen Thanavong | Chan Vann |

Commissioner Hammond made a motion and Commissioner To Seconded to approve Consent Calendar items. Commissioner Hammond and Commissioner To withdrew their motions as Commissioner LaBrie wanted to hear item 14.F. Nikole Gates which will be heard on the June 22, 2017 Commission Meeting.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved Consent Calendar items 13 through 16, without item 14F, Nikole Gates which will be heard on the June 22, 2017 Agenda.

PUBLIC COMMENT:

None.

CLOSED SESSION:

None.

I. Litigation (Government Code section 11126(e)):

- A. *Pauma Band of Luiseno Mission Indians v. Edmund G, Brown, Jr. and Gambling Control Commission*, U.S. Dist Court S. D. California (16 CV01713 BAS JMA)
- B. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
- C. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
- D. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
- E. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
- F. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
- G. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)

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- H. *Larry C. Flint, et al., v. Kamala Harris, Jim Evans, et al.*, United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
- I. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- A. In the Matter of the Application for Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)
- B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Hue Vang, (CGCC-2016-1006-9B13-0627-7B)
- C. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Angela Ruiz, (CGCC-2016-1006-15A)

ADJOURNMENT

Chairman Evans adjourned the Commission Meeting at 11:00 AM.